

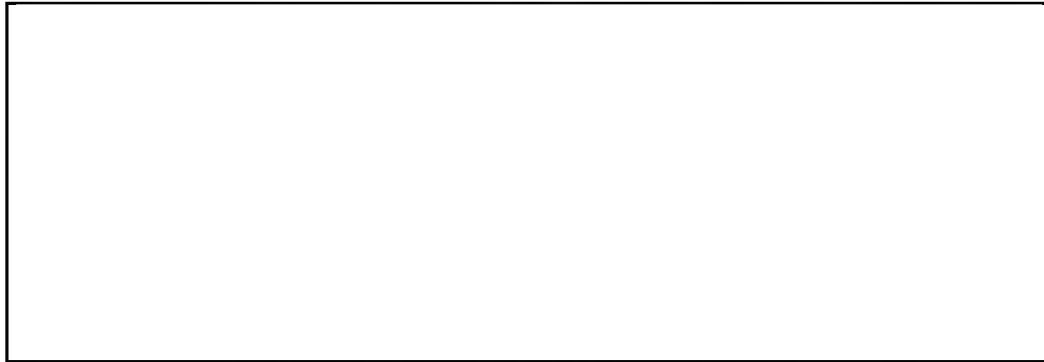
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MEMORANDUM FOR THE RECORD

22 May 68

SUBJECT: COINS Committee Meeting

1. The COINS Committee met at DIA on Friday, 17 May 1968. Attending were:



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2. Minutes of the meeting of 3 May 1968 were reviewed and approved.

3. The terms of reference for the COINS Project Manager (currently being negotiated between the DCI and DIRNSA) includes a provision for the Project Manager to prepare and submit to the DCI a COINS Master Plan integrating into a single package the budget, plans, programs, schedules and resources of the COINS experiment for the participating organizations. Also included is a provision to provide to the Intelligence Information Handling Committee, USIB, a long range plan for a follow-on COINS type system.

25X1 a. Assuming inclusion of the above provisions in the final, approved document, [] requested that each member provide him with a statement of each agencies budget, program and plans relating to COINS. Submission of this statement at the next meeting on 7 June was requested.

25X1 b. Related to the above, [] distributed copies of a document listing some specific COINS objectives for FY-69 and 70. Members were requested to review these objectives and to be prepared to discuss them at the next meeting. [] also expressed the hope that members would make contributions to the list of specific objectives.

4. A draft charter for a COINS Data Base Panel was distributed for study at the meeting of 3 May (See Minutes of 3 May 1968, para. 11). The proposal was discussed at length. [] of CIA stated the opinion that such a panel was not needed, and that the stated duties of the panel should be a function of the COINS sub-system managers. [] agreed and stated that the duties and procedures expressed in the draft charter would be issued as a COINS management procedural document. [] further stated that the final report of the CODIB Panel on Files for Use in COINS provided guidance on the files to be included in the experiment. [] pointed out that the report had not been accepted by the IHC and, therefore, had no binding force.

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25X1 5. A discussion was held on the terms of reference, or charter for a COINS User Education Panel. (See minutes of 3 May, para. 12). A revised draft by [] of CIA was distributed and discussed. There being no major points of disagreement, the charter will be published as a COINS management memorandum.

a. The objective of the panel is to develop a common COINS training program for analysts in the participating agencies.

b. COINS Committee members were requested to name at the next meeting their agencies representative to the panel.

6. A revised draft of a charter for the COINS Computer and Communications Interface Panel was distributed for the members review and final discussion at the next meeting (See Minutes of 3 May 1968, para. 7).

7. Reference Minutes of 3 May 1968, para 9. [] reported that the new DIA communications center is expected to be operational approximately two weeks after receipt of the final equipment from NSA.

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8. The next meeting was scheduled in three weeks on 7 June at NPIC.

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[]
Executive Secretary, COINS
Committee

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